

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. Section 1028(a)(6) -
 Fraud and Related Activity in
 Connection with Identification
 Documents and Information (Class
 A Misdemeanor)

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

PENALTY:

Maximum 1 year prison sentence; Maximum fine
\$100,000.00; Maximum supervised release term 1 year;
 Maximum term of probation 5 years; Mandatory special
 assessment \$25.00; Deportation

E-filing

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)
 DEPARTMENT OF STATE

person is awaiting trial in another Federal or State
 Court, give name of court

this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on
 motion of:
 U.S. Atty Defense
 this prosecution relates to a
 pending case involving this same
 defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty
(if assigned)

SAUSA BRYAN R. WHITTAKER

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons
 was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District) **FILED**

SEP 24 2007

IS IN CUSTODY

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other
 charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed? Yes } If "Yes"
 No } give date
 filed

DATE OF
 ARREST **DATE TRANSFERRED** **TO U.S. CUSTODY**

Or... if Arresting Agency & Warrant were not
 Month/Day/Year

Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 SCOTT N. SCHOOLS (SC 9990)
 2 United States Attorney

FILED

2007 SEP 24 PM 3:24

3 RICHARD W. WICKING
 4 CLERK, U.S. DISTRICT COURT
 5 NORTHERN DISTRICT OF CALIFORNIA

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7 UNITED STATES DISTRICT COURT
 8 NORTHERN DISTRICT OF CALIFORNIA

9 OAKLAND DIVISION

10 UNITED STATES OF AMERICA,

11) CR07-00608 WDB

12 Plaintiff,

13) VIOLATION: Title 18, United States Code,
 14) Section 1028(a)(6) - Fraud and Related
 15) Activity in Connection with Identification
 16) Documents and Information (Class A
 17) Misdemeanor)SONIA MORA ROMERO,
 (a/k/a Roselle Vega Romero),

18) Defendant.

19) OAKLAND VENUE

INFORMATION

20 The United States Attorney charges:

21 On or about October 16, 2006, in the Northern District of California, the defendant,

22 SONIA MORA ROMERO
 23 (a/k/a Roselle Vega Romero),

24 did knowingly possess an identification document that was or appeared to be an identification
 25 document of the United States that was produced without lawful authority, to wit: a Puerto Rican
 26 birth certificate issued in the name of Roselle Vega Romero, knowing that such document was
 27 produced without lawful authority, in violation of Title 18, United States Code,
 28

United States v. Sonia Mora Romero;
 INFORMATION

1 Section 1028(a)(6), a Class A misdemeanor.

2
3 DATED: September 14, 2007

4
5 SCOTT N. SCHOOLS
6 United States Attorney

7
8
9 W. DOUGLAS SPRAGUE
10 Chief, Oakland Branch

11
12 (Approved as to form: Barbara R. Whittaker)
13 SAUSA WHITTAKER